

VILLAGE OF WILCOX  
MINUTES  
DECEMBER 12, 2023

The Village of Wilcox Board of Trustees met in regular session on December 12, 2023. Notices of the meeting were posted at the Wilcox Town Hall, Cornerstone Bank, Post Office and G. Thompson Agency. Notices and agendas were mailed to each member of the Village Board.

Chairman Gardels called the meeting to order and noted the Open Meetings Act. Trustees present: Gardels, Norman, Nash, Johnson and Adam. Others in attendance: Officer Ziola.

The minutes of the November 14, 2023 regular meeting and One & Six Year Street Improvement Hearing were read and approved as read. The treasurer's report was reviewed. Motion by Norman with second by Nash to approve the Treasurer's report. Motion carried.

The following claims were presented for payment:

Syndicate	63.17	Verizon	176.48
Great Plains Com	241.06	American Legal	695.00
Eakes	44.54	Town & Country	90.44
CPI	197.77	Municipal Supply	185.46
NPPD	17,357.29	So. Public Power	2354.00
JD Financial	298.47	Dutton-Lainson	602.56
Leading Edge	521.29	So. Public Power	418.08
Wilcox Utilities Dept.	663.53	Black Hills	51.94
Svoboda Ace	51.94	Visa	354.08
So. Central Sanitation	4276.65	Aramark	109.80
Council	175.00	Salaries	5495.42
NE Dept Rev	989.26	EFTPS	1554.98
NYSLife	993.94	Transfers	1453.06

Motion to approve all claims for payment was made by Johnson with second by Adam. Motion carried.

The delinquent utility bill list was reviewed.

Nuisance properties were reviewed. The hearing for 201 S. Main is December 14 in County Court. The Board discussed this property at length.

Ord. #667 Codebook Updates 2023 was introduced by Nash and motion was made to pass this ordinance. Motion was then made by Adam to suspend the three readings, second given by Johnson. Motion carried. Three readings suspended. Second to the original motion for final passage was given by Adam. Motion carried by unanimous vote. Ordinance #667 approved.

Utility meter reading options was tabled until the January 9, 2024 meeting.

Re-organization of the board. Nash made the motion to retain the Chairman and keep the duties of each of the board members as is. Second given by Adam. Motion carried with all voting in favor.

Motion was made by Johnson with second by Norman to retain the following:

Clerk – M. Ferree

Maintenance Personnel – B. Johnson, D. Fecht (backup water operator & trailer park)

Bank – Cornerstone Bank – Wilcox

Newspaper – Minden Courier

Planning Commission – R. Carey, H. Goddard, C. Gardels

Board of Health – B. Gardels, K. Ortegren, M. Twohig

Engineering Firm – Miller and Associates

Street Supt. – Reed Miller, Lic S-514, Class A, contract consultant

Motion carried with all members voting in favor.

In other discussion, the annual audit is scheduled for January 3, 2024.

With no further business to discuss, the meeting was adjourned.

ATTEST: \_\_\_\_\_  
Melinda Ferree

APPROVED: \_\_\_\_\_  
Brad Gardels, Chairman  
Wilcox Village Board of Trustees